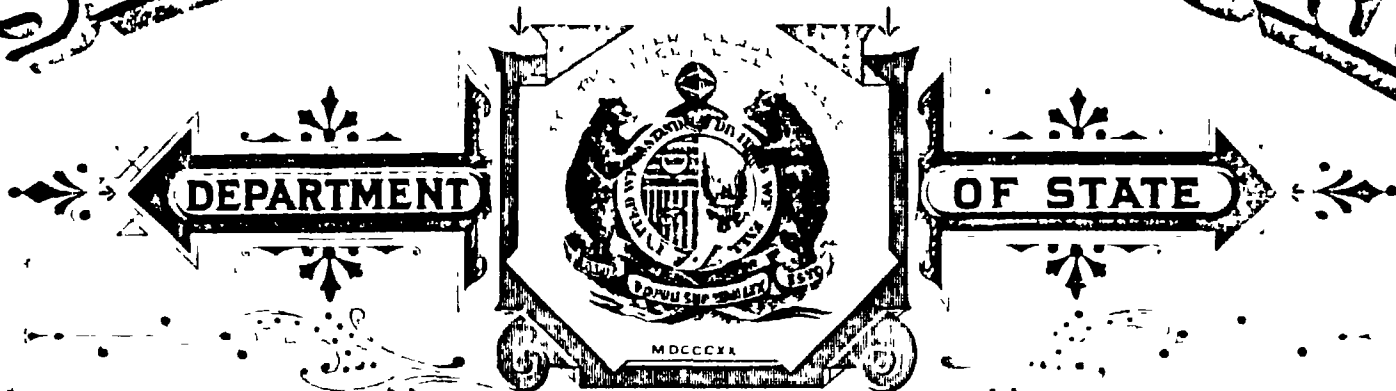


STATE OF MISSOURI



To all to Whom these Presents shall Come:

I, John L. Sullivan, Secretary of State of the State of Missouri,
and Keeper of the Great Seal thereof, hereby certify that the annexed
pages contain a full, true and complete copy of Affidavit of Change
of Number of Directors of the CHANUTE SPELTER COMPANY, ---
from three to five, filed Mar. 5, 1918.

0736

Dronego Due way
MO980486281
11.11

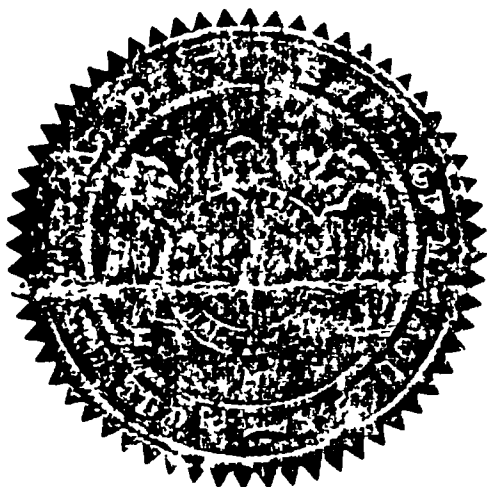
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SUPERFUND RECORDS

ORL 3-5-18

as the same appears on file in this office.



In Testimony Whereof, I hereunto set my
hand and affix the Great Seal of the State of
Missouri, Done at the City of Jefferson, this
Fifth day of Mar., A.D.
Nineteen Hundred and Eighteen.

John L. Sullivan

SECRETARY OF STATE

CHIEF CLERK

002009

State of Missouri }
City of St. Louis } SS

William Simon, being duly sworn, upon his oath states that he is the Secretary of the Chanute Spelter Company, that at a meeting of the stockholders of said Company duly called and held for that purpose at the office of the Company in the City of St. Louis, Missouri, on the 26th day of February, 1918, the number of directors of the corporation was changed from three to five.

Wm. Simon,

Subscribed and sworn to before me this 26th day of February 1918. My commission expires on the 1st day of November, 1921.

Clem D. Horn,

COPY OF SEAL

Clem D. Horn. Notary Public City of St. Louis, Mo.	}
--	---

Filed & Recorded Feb. 27, 1918 @ 9.15 A.M. Chas. F. Joy, Recorder.

STATE OF MISSOURI }
CITY OF ST. LOUIS } SS

I, the undersigned Recorder of Deeds for said City and State, do hereby certify the foregoing to be a true copy of statement of Increase of number of Directors of the Chanute Spelter Company from 3 to 5 together with the affidavit and acknowledgment and date of filing and recording thereof, as the same remains of record in my office, in Corporation Book 58 Page 425.

WITNESS my hand and official seal this 27th day of Feb. A.D. 1918.

[SEAL]

Filed and Copy issued

Mar. 5, 1918.

John L. Sullivan,

Secretary of State.

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